



WEDNESDAY, December 16, 2015
BOARD OF SELECTMEN
**** AGENDA ****
TOWN HALL MEETING ROOM

**MGL C 30A § 20 REQUIRES ANY PERSON RECORDING MUST NOTIFY CHAIRMAN
AT THE BEGINNING OF THE MEETING**

7:00 PM CALL REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

BOARD AND COMMITTEE OPENINGS UPDATE

Volunteers needed on Board of Health (2 BOS), Conservation Commission (3 BOS), Economic Development Committee (1 BOS), Energy Committee (1 BOS), Historical Commission (2 BOS), Property Tax Work-Off Committee (2 BOS), Zoning Board of Appeals (2 BOS), Permanent Building Committee (5 BOS), Finance Committee (1 Moderator), Veterans Memorial Park Committee (2 BOS), Poll Workers

2016 LICENSE RENEWALS AND NEW APPLICATION

- A. Alcohol
- B. Class I, II, III Motor Vehicles
- C. Entertainment
- D. Amusement Machines
- E. Class II Motor Vehicle License for Trustworthy Auto 45 Woodland Ave

LICENSE HEARING

- A. Change of Manager 99 Restaurant

PRIORITY MATTERS

- A. Consider appointment of Kerry A. McCabe to the position of part-time kennel worker
- B. Discussion with J.H. Lynch
- C. Consider the appointment of poll workers

NEW BUSINESS

- A. Consider the approval of Police Department's General Order 6.04 – Detaining Prisoners
- B. Consider the approval of Police Department's General Order 1.15 – Special/Reserve Officers
- C. Consider approval of the Veterans Memorial granite contract
- D. Consider the approval of Minutes from November 18, 2015 & December 7, 2015

OLD BUSINESS

- A. Continued discussion on Pond Street Bridge Improvements with GPI
- B. Discussion and possible vote of Old Town Hall Purchase & Sales agreement
- E. FY16 and FY17 budget review and preparation

COMMUNITY SPEAKS

OTHER BUSINESS

- C. Discuss other topics not reasonably anticipated by the Chairman 48 hours before the meeting

TOWN ADMINISTRATOR'S REPORT

BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. School and Town Consolidation Committee Report
- B. Veterans Memorial Committee Liaison Report – (Mike Brady and David Andrade)
- C. Accounts Payable Warrant

EXECUTIVE SESSION

- A. To conduct strategy sessions with respect to negotiations with:
 - i. Steelworkers Supervisory Unit per MGL c 30A § 21 (3)
 - ii. Steelworkers Clerical Unit per MGL c 30A § 21 (3)
- B. To discuss strategy with respect to litigation as per MGL c30A, §21 (3)
- C. Consider the approval of Executive Session Minutes from November 4, 2015, November 12, 2015 and November 18, 2015

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO
AND ARE BROADCAST LIVE ON SEEKONK CHANNEL 15**

NEXT BOARD MEETING WEDNESDAY, December 30, 2015